

**DURHAM CITY COUNCIL
COMMITTEE-OF-THE-WHOLE (WORK SESSION)
THURSDAY, MARCH 6, 2003 – 1:00 P.M.**

**SUBJECT: DURHAM ALIVE – 2003 CONCERT SERIES CONTRACT –
DOWNTOWN DURHAM, INC.**

MOTION by Council Member Stith seconded by Council Member Edwards to suspend the rules of the City Council to allow action on the above-mentioned subject was approved at 1:50 p.m. by the following vote: Ayes: Mayor Bell and Council Members Best, Cole-McFadden, Edwards and Stith. Noes: Council Member Clement. Excused Absence: Mayor Pro Tempore Cheek.

MOTION by Council Member Cole-McFadden seconded by Council Member Stith to authorize the City Manager to execute a contract with Downtown Durham, Inc. in the amount of \$4,000 to produce the Durham Alive 2003 Concert Series; and

To authorize the City Manager to make changes to the contract before execution as long as the changes do not increase the dollar amount and remain consistent with the general intent of the contract was approved at 1:50 p.m. by the following vote: Ayes: Mayor Bell and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Excused Absence: Mayor Pro Tempore Cheek.

**SUBJECT: TRANSAMERICA COMMERCIAL BROKERAGE – LONG TERM
CARE INSURANCE SERVICES**

MOTION by Council Member Cole-McFadden seconded by Council Member Stith to suspend the rules of the City Council to allow action on the above-mentioned subject was approved at 1:50 p.m. by the following vote: Ayes: Mayor Bell and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Excused Absence: Mayor Pro Tempore Cheek.

MOTION by Council Member Cole-McFadden seconded by Council Member Stith to authorize the City Manager to execute a contract with TransAmerica Commercial Brokerage for long term care insurance services; and

To authorize the City Manager to make changes to the contract before execution as long as the changes remain consistent with the general intent of the contract was approved at 1:50 p.m. by the following vote: Ayes: Mayor Bell and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Excused Absence: Mayor Pro Tempore Cheek.

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SUBJECT: PUBLIC SERVICE GAS COMPANY OF NORTH CAROLINA RATE INCREASES

MOTION by Council Member Clement seconded by Council Member Stith to suspend the rules of the City Council to allow action on the above-mentioned subject was approved at 1:55 p.m. by the following vote: Ayes: Mayor Bell and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Excused Absence: Mayor Pro Tempore Cheek.

MOTION by Council Member Clement seconded by Council Member Edwards to adopt a Resolution Expressing Concern Regarding Rates Increases Requested By Public Service Gas Company of North Carolina was approved at 1:55 p.m. by the following vote: Ayes: Mayor Bell and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Excused Absence: Mayor Pro Tempore Cheek.

Resolution #8974

SUBJECT: ENVIRONMENTAL PHASE II ASSESSMENT FOR 509 BARNES AVENUE – ECS LIMITED

MOTION by Council Member Stith seconded by Council Member Cole-McFadden to suspend the rules of the City Council to allow action on the above-mentioned subject was approved at 3:50 p.m. by the following vote: Ayes: Mayor Bell and Council Members Best, Clement, Cole-McFadden and Stith. Noes: None. Excused Absence: Mayor Pro Tempore Cheek and Council Member Edwards.

MOTION by Council Member Stith seconded by Council Member Cole-McFadden to authorize the City Manager to execute a contract with ECS Limited in the amount of \$10,000 to provide an environmental phase II assessment of 509 Barnes Avenue; and

To authorize the City Manager to make changes to the contract before execution as long as the changes do not increase the dollar amount and remain consistent with the general intent of the contract was approved at 3:50 p.m. by the following vote: Ayes: Mayor Bell and Council Members Best, Clement, Cole-McFadden and Stith. Noes: None. Excused Absence: Mayor Pro Tempore Cheek and Council Member Edwards.

D. Ann Gray, CMC
City Clerk